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AGENDA  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**September 12, 2013**  
**9:00 A.M.**

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

**9:00AM:** Invocation and Approval of Minutes

**12:00PM:** Lunch Break

**6:00PM:** Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

**DISABILITY ACCESS STATEMENT**

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza entrance. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

- 1. Invocation by Rev. Paul Gaedke, Associate Pastor, San Pedro Presbyterian Church, guest of Councilmember Elisa Chan, District 9.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the August 13, 2013 Budget Work Session.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. Consideration of the following ordinances related to the Fiscal Year 2014 Operating and Capital Budget and Tax Year 2013: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

- A. An Ordinance adopting the Annual Consolidated Operating and Capital Budget for the City of San Antonio for Fiscal Year 2014; approving the FY 2014 – FY 2018 5-Year Infrastructure Management Plan and the amended Speed Hump Policy; approving the FY 2014 – FY 2019 6-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; authorizing personnel complements; appropriating funds; and providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System.

2013 - 09 - 12 - 0627

- B. An Ordinance ratifying the adoption of the FY 2014 budget.

2013 - 09 - 12 - 0628

- C. An Ordinance adopting the Ad Valorem Tax Rate for Maintenance and Operation (M&O) for the City of San Antonio at 35.419 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2013 and ending on December 31, 2013

2013 - 09 - 12 - 0629

- D. An Ordinance adopting the Ad Valorem Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2013 and ending on December 31, 2013.

2013 - 09 - 12 - 0630

- E. An Ordinance establishing new fees and amending fees, as included within the Fiscal Year 2014 Proposed Budget, within the General Fund and within the restricted funds of Airport Operating & Maintenance, Carver Special Revenue Fund, Hotel Occupancy Tax, Development Services, Parking Fund, and Solid Waste; amending the City Code to reflect such changes; and amending Chapter 14 of the City Code related to the environmental services fee.

2013 - 09 - 12 - 0631

- F. An Ordinance carrying forward certain Fiscal Year 2013 funds; closing accounting records in certain funds; amending Departments and Funds prior appropriations; and appropriating certain capital project funds in accordance with Generally Accepted Accounting Principles.

2013 - 09 - 12 - 0632

## CONSENT AGENDA

### Purchase of Equipment and Supplies

5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$804,000.00: (A) CKS Hydro Services, Inc. for airport rubber & paint build-up removal services, (B) Ace Spring Service, Inc. for automotive & truck spring parts & service and (C) Pelco Industrial, LLC for traffic signal steel poles. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 09 - 12 - 0633

### Capital Improvements

6. An Ordinance authorizing a construction contract with Beard Integrated Systems Inc. in an amount not to exceed \$1,184,316.00 for the replacement and repair of HVAC components at the Police Training Academy, located in Council District 3 of which \$200,000.00 is funded by the FY2013 Energy Efficiency Fund and \$984,316.00 is funded by the FY2013 Facility Services Fund. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

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7. An Ordinance awarding a construction contract to Dynamic Systems, Inc. in an amount not to exceed \$1,365,550.00 for the replacement of the cooling towers and chiller at the International Center, located in Council District 1 of which \$703,587.00 is funded by the FY2013 International Center Contingency Fund, \$279,126.00 is funded by FY2013 Energy Efficiency Fund and \$382,837.00 will be reallocated from the FY 2013 - 2018 Capital Improvement Program Marina Shell Project. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

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**Boards, Commissions and Committee Appointments**

8. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A. Appointing Madeline Y. Carrola (Mayoral), Lorena Rangel (Mayoral), Joaquin G. Morales (District 1), and Madeline N. Jimenez (District 1) to the San Antonio Youth Commission. **APPROVED**

B. Reappointing J. Rolando Bono (District 1) to the Port Authority of San Antonio. **APPROVED**

C. Reappointing Alfredo Dominguez, III (District 6) to the City Commission on Veterans Affairs. **APPROVED**

D. Appointing Linda M. Jackson (District 6) to the Small Business Advisory Committee. **APPROVED**

E. Reappointing Barbara Witte-Howell (District 1) to the City / County Joint Commission on Elderly Affairs. **APPROVED**

F. Reappointing Sandra Thomson (District 10) to the Mayor's Commission on the Status of Women. **APPROVED**

G. Reappointing Kevin O. Grant (District 6) to the Parks and Recreation Board. **APPROVED**

H. Reappointing Robert W. Piatt, III (District 10) to the Ethics Review Board. **APPROVED**

I. Appointing to the Airport Advisory Commission: Maureen McCann (Community) for the remainder of an unexpired term of office to expire March 18, 2014; appointing Todd M. Post (Airport Business Lessee), Loren G. Wood (Business Community), Marsha B. Hendler (Business Community), Bruce Smith (Community), Theodore E. Davis, Jr. (Community), Roberto C. Trevino (Community), Daniel J. Decker (Travel & Tourism Industry), Dean J. Danos (AACOG Representative), and Sandra L. Taylor (Aviation Industry) for the remainder of unexpired terms of office to expire March 18, 2015; and waiving the City Code Residency Requirement in Chapter 2, Article IX, Sec. 2-529(B) for the appointments of Dean J. Danos (AACOG Representative) and Sandra

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L. Taylor (Aviation Industry)

### Miscellaneous

9. An Ordinance approving the Fiscal Year 2014 Annual Audit Plan. [Kevin Barthold, City Auditor]

**2013 - 09 - 12 - 0637**

10. An Ordinance approving appointments to the WSA Board of Directors as recommended by the Committee of Six. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2013 - 09 - 12 - 0638**

11. An Ordinance authorizing the Texas Commission on Environmental Quality to exercise exclusive jurisdiction over the Leon Springs Utility Company's rates, operations, and services within the City of San Antonio. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2013 - 09 - 12 - 0639**

12. An Ordinance authorizing a contract with Economic and Planning Systems, Inc. for consulting services to conduct comprehensive plan studies in an amount not to exceed \$200,000.00. [David Ellison, Assistant City Manager; John Dugan, Director, Planning & Community Development]

**2013 - 09 - 12 - 0640**

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

### Adjourn

**6:00 P.M.** – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.